



HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, January 27, 2020
Time: 6:30 p.m.
Location: James A. Gilmartin Community Room
Hamburg Area High School

Mission Statement: To prepare learners to live lives of significance and meaning.

Anyone wishing to speak to a specific agenda item or make general comments should fill out a request form and give it to the Board Secretary. All comments will be held during the public comment period. There is a five (5) minute limit on all speakers.

January is School Director Recognition Month

School Board picture will be taken for the yearbook at this meeting

- I. Call to Order**
- II. Roll Call of Members**
- III. Pledge to the Flag**
- IV. Approval of Previous Meeting Minutes (November 18 and December 9, 2019)**
- V. Public Comments**
- VI. Board Reports**
 - A. Berks E.I.T. Committee – Ms. Zimmerman
 - B. Joint Operating Committee – Mr. Raugh
 - C. Committee on Legislative Action – Mr. Johnson
 - D. Intermediate Unit – Mr. Specht
 - E. Student Council – Miss Short
 - F. President – Mr. Specht
- VII. Recommend approval of proposal from AEM Architectural Services for providing limited renovations to the Middle School.**
- VIII. Oaths of Office**
- IX. Recognition of School Board Members**
- X. Report of the Business Manager**
 - A. 2020 and 2020A Bond refinancing results
 - B. Acknowledgement of 2018-2019 Single Audit Report
 - C. Approve Perry PlanCon J – Project Accounting Based on Final Costs
 - D. Recommend approval of Board policies:

1. 103 – Nondiscrimination/Discriminatory Harassment – School and Classroom Practices
2. 103.1 - Nondiscrimination – Qualified Students with Disabilities
3. 249 – Bullying/Cyberbullying

XI. Report of the Superintendent

- A. Recommend approval of the General Fund Treasurer's Report
- B. Recommend approval of the General Fund invoices submitted for payment
- C. Recommend approval of the Food Service Treasurer's Report
- D. Recommend approval of the Capital Reserve and Capital Projects Treasurer's Report
- E. Recommend approval of the Debt Service Treasurer's Report
- F. Recommend approval of disposal items presented on detailed listing
- G. From Capital Reserve fund, approve emergency repair of HS fire alarm system in the amount of \$29,790.
- H. From Capital Reserve fund, approve the Trane Renewal Service to rebuild the # 2 chiller at the MS at a cost of \$69,636.
- I. Recommend acknowledgement of the following separations:
 1. Ryan McGinley, Lead Teacher, Tilden Elementary
 - Effective 6/30/2019
 2. Ryan Bechtel, Head Coach, JV Boys' Soccer
 - Effective 1/7/2020
 - Will remain an assistant volunteer coach, boys' soccer
 3. Jessica Adams, Paraprofessional
 - Effective 1/31/2020
 4. Lorrie Wolfinger, Health & Physical Education Teacher
 - Effective 6/30/2020
 - Resignation submitted for the purpose of retirement
 5. Mary Sweeney, Special Education Teacher
 - Resignation submitted for the purpose of retirement
 - Effective 9/19/2020
- J. Recommend approval of the following Licensed Professionals:

1. Recommend approval of Paul Havanko as a mentor for Rebecca Stoner in accordance with District's Induction Program.
 - Effective 12/16/2019
 - \$500 stipend, prorated
 2. Stacie Yeakley, Temporary Elementary Homebound Instructor
 - Extension of assignment based on student need
 - Anticipated effective dates: 1/2/2020 – 2/28/2020
 - \$25.00 per hour, up to 5 hours per week
 3. Jaime Clemas, Special Education Teacher
 - Replacing Pamela Witman
 - Anticipated effective date pending hold: 03/30/2020 (earlier if released).
 - \$80,357 / Master's +15 Step 6
 - Certifications: Instructional II, 9225 – Special Education N-12; Instructional II, 2810 – Mathematics 7-12; Instructional II, 2810 – Elementary K-6
 - Pottsville
 4. Dickson Borger, Industrial Arts and Technology Education Classroom Teacher, High School
 - Replacing Frederick Yoder
 - Effective 7/1/2020
 - \$55,500 / Master's Step 13
 - Certification: Instructional II, 6075 – Technology Education PK-12
 - Current HASD Employee
- K. Recommend approval of the following Support staff:
1. Tabatha Sprentall, Personal Care Assistant
 - Increase from 6.25 to 6.5 hours based on student need
 - Effective 1/2/2020
 2. Luciano Filippini, Grounds Maintenance
 - Replacing Anthony Schappell

- Effective 1/13/2020
 - \$13.34 per hour
 - Oley
3. Paula Huey, Substitute Nurse
- Effective 1/28/2020
 - \$110 per diem
 - Bernville
- L. Recommend approval of the following co-curricular / extracurricular staff:
1. Korinne Stump-Dalton, Volunteer Assistant Coach, Unified Indoor Bocce
 - Effective 12/2/2019
 - Current HASD employee
 2. Katherine King, Assistant Coach, Middle School Track
 - Replacing Mike Ranck
 - Effective 1/28/2020
 - Stipend: \$1,755.00 / Step 2
 - Current HASD employee
 3. Dustin Rohrbach, Assistant Coach, High School Boys' Soccer
 - Replacing Ryan Bechtel
 - Effective 1/28/2020
 - Stipend: \$2,720.00 / Step 2
 - Current HASD Coach
- M. Recommend approval of the following volunteers:
1. Brad Brenner
 2. Joshua Breslin
 3. Ashley Byassee
 4. Staci Foreman
 5. Lori Gattone
 6. Gail Hamm
 7. Rebecca Henne
 8. Melissa Kershner

9. Daniel Kratz
 10. Thomas Krick
 11. Kristofer Salomonsen
 12. Tracy Schaeffer
 13. Matthew Tobias
- N. Recommend review of the following position descriptions (will be on 2/24/2020 Board Agenda for approval):
1. Custodian, Student Substitute
 2. Custodian, Temporary Student
- O. Recommend approval of the Hamburg Area School District Comprehensive Plan
- P. Recommend approval of the following curriculum guides (will be on February 24 agenda for approval)
1. Algebra 2
 2. Algebra 2 PS
 3. Algebra 2 Honors
 4. World Physical Geography
 5. The Cosmic Landscape
- Q. Recommend the following regarding High School Clubs:
1. Changing name of Life Skills club to Unified Leadership Club

XII. Information Items

- A. Board Summary
- B. January Enrollment

XIII. Dates to Remember

February	6	Evening Conferences	
	10	School Board Meeting	6:30 p.m.
	17	Presidents' Day Holiday	
		School Closed	
	24	School Board Meeting	6:30 p.m.
March	9	School Board Meeting	6:30 p.m.
	23	School Board Meeting	6:30 p.m.

XIV. New Business

XV. Adjournment

NOTE: The board met in Executive Session prior to this meeting to discuss contract and real estate matters.